

TENTATIVE AGENDA

CERTIFICATE OF NEED (CON) SPECIAL COMMISSION MEETING

Thursday, March 17, 2022

9:30 a.m. – 1:30 p.m.

South Grand Building

333 S. Grand Ave,

1st Floor, Grand Conference Room

Lansing, MI 48933

Join from PC, Mac, Linux, iOS or Android:

<https://michigan-host.zoom.us/j/89356569336>

Or Telephone Dial:

USA (215) 446-3656

USA (888) 363-4734 (US Toll Free)

Conference code: 212089

	Agenda topics	
I.	Call to Order	Amy McKenzie, Chairperson
II.	Review of Agenda	
III.	Declaration of Conflicts of Interest	
IV.	Review of Minutes of January 27, 2022	
V.	Review of Commission Work Plan (For Approval Jan 27, 2022)	Kenny Wirth, MDHHS
	A. Commission Discussion	
	B. Commission Action	
VI.	Heart/Lung and Liver (HLL) Transplantation Services	Kenny Wirth, MDHHS
	A. Public Comment	
	B. Commission Discussion	
	C. Commission Proposed Action	
VII.	Legislative Update	Amy McKenzie, Chairperson
VIII.	Administrative Update	
	A. CON Policy Section Update	Kenny Wirth, MDHHS
	B. CON Evaluation Section Update	Tulika Bhattacharya, MDHHS
	1. Compliance Report (Written Report)	
	2. Quarterly Performance Measures (Written Report)	
	3. FY 2021 Annual Activity Report (Written Report)	

IX.	Legal Activity Report (Written Report)	Brien Heckman, Dept. of Attorney General
X.	Public Comment	
XI.	Review of Commission Work Plan (For Approval March 17, 2022)	Kenny Wirth, MDHHS
	A. Commission Discussion	
	B. Commission Action	
XII.	Future Meeting Dates – June 16, 2022, September 15, 2022, & December 8, 2022	Amy McKenzie, Chairperson
XIII.	Adjournment	
NOTE: There will be a 10-15 minute break at approximately 11:00 a.m.		

Be sure all cellular telephones are turned off or set to vibrate during meeting

- NOTES:
- 1) *To be included as part of the official record, the CON Commission would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.*
 - 3) *Handouts available for the public will be limited to the final agenda and any proposed language for Commission action.*
 - 4) *Public Comment for all items will be limited to three (3) minutes per item per speaker per organization with a maximum of ten (10) minutes if speaking on four (4) or more items. This time may be adjusted dependent upon the number of speakers.*